

SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY
COMMUNITY RECREATION GROUP

Meeting Minutes

October 5, 2021

Meeting Held

Via Zoom due to Covid-19 restrictions

Attendance:

Chairperson	Marilee Pacelli
Vice-Chairperson	Guy Hagen
Treasurer	Greg Ratchuk
At-Large	Luca Pacelli
Sharks	Kelly McDonald
BDMS	Tommy Maurer
Master Sports	Tedd Ekeroth
CV Lacrosse	Steve Sepeta

Absent:

TPPW	Rene Flohr
FNL	Ryan Gold
Little Rascalz	Beth Hooshidar
At-Large	Pat Collins
DMLL	Drew Isaacman

City Staff:

Area Manager	Debbie Marcotte
Center Director III	Michael Mangarelli
Pool Manager III	Wendelien Anderson

Guests: NONE

- I. **CALL TO ORDER AND INTRODUCTIONS:** Chairperson Marilee Pacelli called the meeting to order at 7:04 p.m.

- II. **APPROVAL OF MINUTES: Motion: it was moved/seconded** (L. Pacelli/G. Ratchuk) to approve the July 6, 2021 minutes.
Motion passed: 7-0 Unanimously

- III. **NON- AGENDA PUBLIC COMMENTS/COMMUNICATIONS: NONE**

- IV. **STAFF REPORT:**
Area Manager II: Debbie Marcotte
 1. The Recreation Center resumed back to sixty hours of operation per week. We remain short staff with only two Rec Leaders that have limited availability.
 2. Billy Ruff proposed to change the name of the Carmel Valley Skate Park. This will be on the agenda for the next meeting.

Recreation Center Director III: Michael Mangarelli

1. I transferred from Carmel Mountain Ranch/Sabre Springs Recreation Center back to Carmel Valley Recreation Center to be the Center Director. As of right now is only tentative assignment.
2. We will be hosting a cruise and beep/trick or treat special event for Halloween on the Wednesday, October 27th. The event will be held from 4:00 – 5:30pm.
3. We are still looking to recruit Rec Leaders and volunteers. Volunteers must be fingerprinted. I will send out the recruitment flyer along with the volunteer fingerprint form.

Pool Manager III: Wendelien Anderson

1. The slides in the pool have been fixed and are properly functioning. The play structure in the pool area have been fixed and freshly painted.
2. The pool will be open on Mondays, Wednesdays & Fridays for the Fall/Winter Season.

V. CHAIRPERSON'S REPORT:

1. Pacific Highlands Ranch Recreation Center is hosting their annual Movie in the Park Event on Friday, October 8th. Pacific Highland Ranch staff has reached out the youth organizations to help promote this event.
2. Marilee received an anonymous \$200.00 for the (501c3) 92130 Foundation. The check was donated from somebody that is employed with the United Technologies Charity Custodial Account.

VI. INFORMATION ITEMS: NONE

VII. ACTION ITEMS:

1. Carmel Valley Recreation Center – Unfunded Improvement Projects 2021 – Review for Revisions.

Motion: it was moved/seconded (G. Hagen/ T. Maurer) to prioritize the Unfunded Improvement Projects 2021 in the Carmel Valley starting with the installation of the arena for sports such as indoor soccer, box lacrosse, roller hockey and field in the area west of the parking lot at Carmel Valley Community Park. Installing a cover for the proposed arena and upgrading the irrigation systems at all the parks in the Carmel Valley area.

Motion passed: 7-0 Unanimously

2. Carmel Valley Recreation Center – Request for funds for maintenance in the Men's and Women's restrooms/showers

Motion: it was moved/seconded (G. Hagen/ L. Pacelli) Pool staff requested \$21,550.85 in funds to deep clean all tiled surfaces in the Men and Women restrooms and showers. This included deep cleaning, grout repair, color grout treatment, micro coating with ant-skid.

Motion passed: 7-0 Unanimously

3. Carmel Valley Recreation Center – Proposed FY23 Carmel Valley Recreation Center Fund Budget

Motion: it was moved/seconded (G. Ratchuk/ T. Maurer) Carmel Valley recreation fund budget was presented and approved to move forward to the City Council.

Motion passed: 7-0 Unanimously

VIII. COMMITTEE REPORTS:

- A. Community Parks I Area Committee: None
- B. MAD Parks: None
- C. Sports Report: None
- D. Special Events: None

IX. ADJOURNMENT: 8:38 p.m. by Marilee Pacelli

Respectfully Submitted,
Michael Mangarelli, Recreation Center Director III

Approved by,
Marilee Pacelli, Chairperson

The next regular meeting of the Carmel Valley Recreation Center Community Recreation Group is scheduled for January 4, 2022, via Zoom due to Covid-19 restrictions.

PLEASE NOTE: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability Assistive Listening Devices (ALDs) are available for the meeting upon request.